In the matter of Scheme of Amalgamation of Aethelred Multiventure Private Limited with Welspun Investments and Commercials Limited and their respective shareholders

CP (CAA) 3 of 2019 in CA (CAA) 101 of 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Mumbai – 400 051

NSE Symbol: WELINV

A petition under section 230 read with section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for Scheme of Amalgamation of Aethelred Multiventure Private Limited with Welspun Investments and Commercials Limited and their respective shareholders was presented by the Company on the 10th day of January, 2019, and the said petition is fixed for hearing before Ahmedabad bench of National Company Law Tribunal on 5th day of February 2019.

Authorized Signatory

Dated this 18th day of January, 2019

Place: Mumbai

Enclosures: i) Attendance-cum-order sheet of the hearing of Ahmedabad Bench of the National Company Law Tribunal on 10.01.2019

Welspun Investments & Commercials Limited
Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020
E-mail : companysecretary_winl@welspun.com Website : www.welspuninvestments.com
Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.
T : +91 2836 661 111 F : +91 2836 279 010
Corporate Identity Number: L52100GJ2008PLC055195

NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH
AHMEDABAD

CP (CAA) 3 of 2019 in
CA(CAA) No. 101 /NCLT/AHM/2018

Coram: **Hon'ble Mr. HARIHAR PRAKASH CHATURVEDI, MEMBER JUDICIAL**
Hon'ble Ms. MANORAMA KUMARI, MEMBER JUDICIAL

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 10.01.2019

Name of the Company: Aethelered Multiventure Pvt. Ltd.
Welspun Investments & Commercials Ltd.

Section of the Companies Act: Section 230-232 of the Companies Act, 2013

S.NO.	NAME (CAPITAL LETTERS)	DESIGNATION	REPRESENTATION	SIGNATURE
1.	Dharmishtha Raval	Advocate	Petitioners	
2.	Yuvraj Thakore	Advocate	Petitioners	

ORDER

The Appellant appeared through their Learned Counsels as above. mentioned

The Report of Chairman by way of an Affidavit is filed.

The Proof of service of notice on statutory authorities is filed.

The Common representation of Regional Director is received.

The Representation of Official liquidator is not received for Transferor Company.

The Representation of Income Tax authorities is not received.

No representation received from the other statutory authorities.

Heard the arguments of learned Counsel for Petitioner.

The Petition is admitted.

The Date of hearing is fixed on 05.02.2019.

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CP(CAA) 3 of 2019 in CA(CAA) 101/2018

Aethelered Multiventure Pvt. Ltd.
Welspun Investments & Commercials Ltd.

The Petitioner shall advertise Notice of hearing of this petition in "Financial Express" Bhuj in English Edition and "Kutch Mitra" Bhuj in Gujarati Edition not less than ten days before fixed date of hearing, calling for objections, if any, on or before the date of hearing.

The Petitioner shall issue notices to Regional Director, Registrar of Companies, Official Liquidator and Income tax informing the date of hearing.

Meanwhile the petitioner may file reply, if any, on representations of the Statutory Authorities.

List the matter on 05.02.2019 for hearing.

MANORAMA KUMARI
MEMBER JUDICIAL

HARIHAR PRAKASH CHATURVEDI
MEMBER JUDICIAL

Dated this the 10th day of January, 2019.

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